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FM AMEMBASSY KINGSTON
TO RUEHC/SECSTATE WASHDC PRIORITY 4367
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RHEHNSC/NSC WASHDC PRIORITY
RUEAHLA/HOMELAND SECURITY CENTER WASHINGTON DC PRIORITY

UNCLAS KINGSTON 000256

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EB/ESC/TFS (KATHERINE LEAHY)
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S/CT (FINANCE GALER AND NOVIS)

E.O. 12958: N/A
TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [LE](#) [PREL](#) [PTER](#) [JM](#)
SUBJECT: JAMAICA: DELIVERY OF DEMARCHE RE TERRORIST
FINANCE: USG CONCERN OVER ILLICIT CASH COURIERS

REF: STATE 16120

1. DCM raised the problem of illicit cash courier activity during a meeting with Financial Secretary Colin Bullock of the Ministry of Finance and Planning on February 15, and provided background information paragraphs seven through thirteen of Reftel.

2. Bullock expressed thanks, assured us the Government of Jamaica also took the danger of such transfers seriously, and said he would convey the information to appropriate parties in the Ministry and at the Bank of Jamaica.
JOHNSON